

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 10, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:09 p.m.

Mayor Wilson presented City Clerk Charles G. Abdelnour with a proclamation proclaiming May 10-15, 1982, to be Municipal Clerk's Week in San Diego. Mayor Wilson especially called attention to the vital role Mr. Abdelnour performs for the community.

The meeting was recessed by Mayor Wilson at 2:50 p.m. into Closed Session in the twelfth floor conference room regarding meet and confer. Mayor Wilson reconvened the meeting at 4:01 p.m. with Council Member Killea not present. Mayor Wilson recessed the meeting at 5:06 p.m. into Closed Session in the twelfth floor conference room regarding meet and confer. The meeting was reconvened by Mayor Wilson at 5:14 p.m. with all members of the Council present. Deputy Mayor Killea adjourned the meeting at 5:47 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (MP)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.

Council Member Murphy-present.
Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Father William Ortmann of St.
Vincent De Paul in Mission Hills.
FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Golding.
FILE LOCATION:
MINUTES

* ITEM-50: (O-82-221) INTRODUCED, TO BE ADOPTED MAY 24, 1982

An ORDINANCE amending SECTION 1 of ORDINANCE O-15178 (NEW SERIES), adopted February 4, 1980, incorporating a portion of RANCHO SAN BERNARDO, RECORD OF SURVEY 6081, located west of Via del Campo between West Bernardo Drive and Rancho Bernardo Road from A1-10 to M-1P ZONE; EXTENSION OF TIME to March 5, 1984. (Case-45-79-5/EOT1. Rancho Bernardo Community area. DISTRICT-1.)
FILE LOCATION:
ZONE 5/10/82
COUNCIL ACTION: (Tape location: A087-113).
CONSENT MOTION BY KILLEA TO INTRODUCE THE ORDINANCE. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-51: (O-82-201) INTRODUCED, TO BE ADOPTED MAY 24,1982

Amending CHAPTER VIII, ARTICLE 6, of the San Diego Municipal Code by amending SECTION 86.23(d), relating to the PARKING on PUBLIC STREETS of VEHICLES for SALE or SERVICE.
COMMITTEE ACTION: Reviewed by PSS on 4/28/82. Recommendation to INTRODUCE the Ordinance. Districts 5, 7 and 8 voted yea. Districts 1 and 6 not present.
FILE LOCATION:
MEET
COUNCIL ACTION: (Tape location: A300-500;B151-218)
MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by Williams.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-100:

19820510

Six actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1816) ADOPTED AS AMENDED AS RESOLUTION R-256344

1) Conrock Company and 2) H. G. Fenton Material Company for the purchase of CONCRETE SAND, CONCRETE AGGREGATE, and FILL SAND for the period ending March 31, 1983 as follows: 1) Conrock Company - for Sections I and II; 2) H. G. Fenton Material Company - for Section III - for an estimated total for all vendors and all sections of \$93,234.42. BID-4476

Subitem-B: (R-82-1818) ADOPTED AS RESOLUTION R-256345

Western Tree Service for COMPLETE TREE REMOVAL SERVICE for BROADLEAF TREES and PALMS for a period of one year ending April 30, 1983 with an option to renew contract for two additional one year periods for an estimated cost of \$40,585.05. BID-4508

Subitem-C: (R-82-1728) ADOPTED AS RESOLUTION R-256346

Morton Equipment and Supply Co. for the purchase of a PORTABLE STAIRWAY ASSEMBLY, per revised specifications approved by the Fire Marshall, for a total cost including tax and terms of \$40,071.92 BID-82803*

Subitem-D: (R-82-1815) ADOPTED AS RESOLUTION R-256347

University Ford for the purchase of THREE PANEL VANS (Ford Supervan S14), for a total cost including tax, terms and rebate of \$26,154.76. BID-4495

Subitem-E: (R-82-1814) ADOPTED AS RESOLUTION R-256348

Tuna Marine Supply Inc. for the purchase of FIRE HOSE - ITEMS 1, 2, and 3 for an actual cost including tax and terms of \$11,933.48; rejecting all bids for Fire Hose - Item 4. BID-4472

Subitem-F: (R-82-1813) ADOPTED AS RESOLUTION R-256349

Pressley Peterbilt for the purchase of ONE ALLISON AUTOMATIC TRANSMISSION (HT740D Series) for a total cost including tax and

terms of \$11,257.96. BID- 4493

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A138-181;B234-356).

MOTION BY CLEATOR TO ADOPT SUBITEM A, SECTIONS I AND II, AND RETURN SECTION III TO THE CITY MANAGER. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

MOTION BY KILLEA TO ADOPT SUBITEMS B THROUGH F. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101: (R-82-1823) ADOPTED AS RESOLUTION R-256350

INVITING BIDS for the IMPROVEMENT of BARRIO LOGAN AREA BLOCK GRANT ALLEYS PHASE 2-A, on Specifications Document No. 117946; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$113,420 from CDBG Fund 18516, Dept. 5965, Org. 6512; \$8,580 from CIP-58-007, Overhead and Other City Costs for Projects Funded by Federal Grants; and \$143,000 from CIP-44-001, Main Replacements of the City of San Diego solely and exclusively for providing funds for said project and related costs; and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4558 (Barrio Logan/Harbor Community area. DISTRICT-8.)

FILE LOCATION:

W.O. 117946

COUNCIL ACTION: (Tape location: A114-132).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-102:

19820510

Three actions relative to the FINAL SUBDIVISION MAP of HIGH COUNTRY WEST UNIT NO. 6, a 120-lot subdivision located southeasterly of Maturin Drive and Turtleback Road in the Rancho Bernardo Community area. DISTRICT-1.

Subitem-A: (R-82-1803) ADOPTED AS RESOLUTION R-256351

Approving the FINAL MAP and acknowledging receipt of Subdivider's Assurance of Compliance with the affirmative marketing program.

Subitem-B: (R-82-1804) ADOPTED AS RESOLUTION R-256352

Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc., for the INSTALLATION and COMPLETION of certain PUBLIC IMPROVEMENTS.

Subitem-C: (R-82-1810) ADOPTED AS RESOLUTION R-256353

Approving the ACCEPTANCE of that street EASEMENT DEED of Avco Community Developers, Inc., granting an EASEMENT for street purposes over, under, along and across a portion of PARCEL 1 of PARCEL MAP PM-11645 as and for a public street; dedicating and naming the same MATURIN DRIVE.

FILE LOCATION: Subitem-A and B SUBD High Country West Unit No. 6;
Subitem-C DEED F-1446

COUNCIL ACTION: (Tape location: A114-132).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-103: (R-82-1841) ADOPTED AS RESOLUTION R-256354

A Resolution electing to proceed under the provisions of the PUBLIC STREETS, HIGHWAYS, and SERVICE EASEMENTS VACATION LAW, declaring the intention of the City Council to VACATE WELLINGTON STREET between MESA COLLEGE DRIVE and the southerly line of P.L. 1203, and fixing a time and place for hearing thereof.

(Linda Vista Community area. DISTRICT-6.)

FILE LOCATION:

STRT J-2421

COUNCIL ACTION: (Tape location: A114-132).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-104: (R-82-1844) ADOPTED AS RESOLUTION R-256355

Changing the name of RUE CHANTEMERE, located in SCRIPPS HILLS UNIT NO. 2, MAP-9965, SCRIPPS HILLS UNIT NO. 3, MAP-10040, SCRIPPS HILLS UNIT NO. 4, MAP- 10169, and SCRIPPS

HILLS UNIT NO. 5, MAP-10195 to RUE CHANTEMAR.

(Located southerly of Fairbrook Road and Rue Chamberry in the Scripps Miramar Ranch Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1447

COUNCIL ACTION: (Tape location: A114-132).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-105: (R-82-1793) ADOPTED AS RESOLUTION R-256356

Authorizing the RETIREMENT BOARD to execute an AMENDMENT to AGREEMENT with INTERSTATE BANK to authorize the utilization of the Depository Trust Company.

(See memorandum of Retirement Administrator to Mayor and City Council dated 4/6/82.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A114-132).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-106: (R-82-1833 Rev.) ADOPTED AS RESOLUTION R-256357

Authorizing the purchase of 24 BICYCLE RACKS for PLACEMENT in the COMMUNITY CONCOURSE AREA and POLICE STATION at MARKET STREET for use by City employees who ride bicycles to work as an alternative means of transportation; authorizing the AUDITOR AND COMPTROLLER to expend a sum, not to exceed \$5,680 from the GENERAL FUND 100, UNALLOCATED RESERVE (605) for the above described purchase.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A185-274).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-107: (R-82-1784) ADOPTED AS RESOLUTION R-256358

Amending the LONG TERM DISABILITY PLAN STATEMENT, previously adopted by this Council pursuant to Resolution R-254623, adopted July 14, 1981, by revising SECTION 5.04(d) and adding SECTION 5.04(i).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A114-132).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-108: (R-82-1806) ADOPTED AS RESOLUTION R-256359

Approving CHANGE ORDER NO. 6, dated March 29, 1982 issued in connection with the contract with DVY CONSTRUCTION COMPANY for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS, CONSTRUCTION CONTRACT C-5, SCHEDULE B: DIGESTER STRUCTURAL IMPROVEMENTS and the changes therein set forth amounting to a net increase in the contract price of \$264,247; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$250,000 within SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to SEWER CONSTRUCTION OUTLAY (70292) CIP-46-071; authorizing the EXPENDITURE of a sum not to exceed \$264,247 from SEWER REVENUE FUND (41506) for the sole and exclusive purpose of providing funds for this project.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONT - DVY

COUNCIL ACTION: (Tape location: A114-132).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-109: (R-82-1491) ADOPTED AS RESOLUTION R-256360

Authorizing the establishment of a CITY ENERGY AWARD PROGRAM for the purpose of encouraging ENERGY-EFFICIENCY in EXISTING BUILDINGS, SUBDIVISIONS, CONSTRUCTION of NEW BUILDINGS, EXISTING COMMERCIAL or INDUSTRIAL FACILITIES and for the DEVELOPMENT of INNOVATIVE ENERGY-EFFICIENT EQUIPMENT or TECHNIQUES.

(See City Manager Report CMR-82-131.)

COMMITTEE ACTION: Reviewed by PSS on 4/28/82. Recommendation to ADOPT the

Resolution. Districts 5, 7 and 8 voted yeas. Districts 1 and 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A114-132).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (R-82-1783) ADOPTED AS RESOLUTION R-256361

Authorizing the execution for and on behalf of City and the San Diego Transit Corporation, an AMENDED CAPITAL GRANT CONTRACT with the URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) in the amount of \$3,100,000 for the purchase of LAND for the CONSTRUCTION of SAN DIEGO TRANSIT'S SECOND OPERATING DIVISION, for preliminary engineering design plans and appraisal fees for PROJECT CA-03-0086, which will be designed to accommodate storage of and maintenance facilities for 200 buses; authorizing the San Diego Transit Corporation to administer this project.

(See City Manager Report CMR-82-145 and Committee Consultant Analysis TLU- 82-7.)

COMMITTEE ACTION: Reviewed by TLU on 4/26/82. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yeas. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B104-143).

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-151: (R-82-1659) ADOPTED AS RESOLUTION R-256362

Authorizing the execution of a LEASE AGREEMENT with Richard M. and Juanita L. Meyer pursuant to which the Meyers will lease the Judson House located on a 2-1/2-acre parcel of land in San Pasqual Valley for a period of 10 years commencing November 1, 1981, with an initial rental of \$300 per month, increasing to \$400 per month with the fourth year, \$500 per month at the seventh year, and \$700 per month after 8-1/2 years; authorizing a rent credit against the above stated rents in an amount not to exceed \$31,200 for repairs to said house to be completed by July 1, 1984, which credit shall be applied at the rate not to

exceed \$260 per month until October 31, 1991.

(See City Manager Report CMR-82-125. San Pasqual Valley Community area. DISTRICT-1.)

COMMITTEE ACTION: Reviewed by PFR on 4/21/82. Recommendation to ADOPT the Resolution. Districts 2, 5 and 6 voted yea. Districts 1 and 7 not present.

FILE LOCATION:

LEAS Meyer, Richard M. and Juanita L.

COUNCIL ACTION: (Tape location: A645-B067).

MOTION BY MITCHELL TO ADOPT THE RESOLUTION AND TO REQUEST THE

CITY MANAGER COMMENCE PROCEDURES WITH REGARD TO DECLARING THE JUDSON

HOUSE AN HISTORICAL SITE. THE CITY MANAGER IS ALSO REQUESTED TO MEET WITH THE HISTORICAL SITE BOARD FOR ITS RECOMMENDATION RELATIVE

TO THE SIZE OF LAND REQUIRED (ABOUT ONE- HALF ACRE RATHER THAN THE

ENTIRE 2-1/2 ACRES) FOR THIS PROPOSED HISTORICAL SITE. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator- yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea- yea, Mayor Wilson-yea.

ITEM-152: (R-82-1221) ADOPTED AS RESOLUTION R-256363

Authorizing the execution of a FIVE YEAR LEASE AGREEMENT with Jesus M. Marquez for 1,715 acres of land in the Sutherland Reservoir area, for the purpose of cattle grazing, at an ANNUAL RENT of \$5,025.

(See City Manager Report CMR-82-135.)

COMMITTEE ACTION: Reviewed by PFR on 4/21/82. Recommendation to ADOPT the Resolution. Districts 2, 5, and 6 voted yea. Districts 1 and 7 not present.

FILE LOCATION:

LEAS Marquez, Jesus M.

COUNCIL ACTION: (Tape location: B073-086).

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-153: (R-82-1698 Rev.) ADOPTED AS RESOLUTION R-256364

Authorizing the execution of a FIVE-YEAR LEASE AGREEMENT with United Enterprises, Inc., for a 425-ACRE PARCEL OF AGRICULTURAL LAND in the Upper Otay Lake area for grazing purposes, at an annual rent of \$3,000.

(See City Manager Report CMR-82-134. Upper Otay Lake area.)

COMMITTEE ACTION: Reviewed by PFR on 4/21/82. Recommendation to ADOPT the Resolution. Districts 2, 5, and 6 voted yea. Districts 1 and 7 not present.

FILE LOCATION:

LEAS United Enterprises, Inc.

COUNCIL ACTION: (Tape location: B087-101).

MOTION BY MITCHELL TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200:

19820510

Four actions relative to SCHEDULE OF COMPENSATION AND EMPLOYEE AGREEMENTS for Fiscal Year 1982-83:

Subitem-A: (O-82-223) INTRODUCED, TO BE ADOPTED MAY 24, 1982

Introduction of an ORDINANCE establishing a SCHEDULE OF COMPENSATION for officers and employees of the City of San Diego for the Fiscal Year 1982-83.

Subitem-B: (R-82-1836) ADOPTED AS RESOLUTION R-256365

A Resolution endorsing and approving the MEMORANDUM OF UNDERSTANDING agreed to by the Management Team and employee organizations.

Subitem-C: (R-82-1837) ADOPTED AS RESOLUTION R-256366

A Resolution approving the CLASSIFICATIONS OF PERSONNEL in the classified service of the City of San Diego eligible for premium or regular rate overtime.

Subitem-D: (R-82-1838) ADOPTED AS RESOLUTION R-256367

A Resolution amending the EMPLOYEE REPRESENTATION UNITS.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C277-D674).

MOTION BY MITCHELL TO INTRODUCE THE ORDINANCE WITH THE CATEGORY

OF LEGAL ASSISTANTS. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE WITHOUT THE CATEGORY

OF LEGAL ASSISTANTS AND TO ADOPT SUBITEMS B THROUGH D. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-201:

19820510

Two actions relative to WATER AND SEWER MAIN REPLACEMENT GROUP 435:

Subitem-A: (R-82-1727) ADOPTED AS RESOLUTION R-256368

INVITING BIDS for the CONSTRUCTION OF WATER AND SEWER MAIN REPLACEMENT GROUP 435 on Specifications Document No. 148136/147126; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the AUDITOR and COMPTROLLER to TRANSFER \$186,365 within the WATER REVENUE FUND 41502 from the UNALLOCATED RESERVE 70679 to CIP-73-083, ANNUAL ALLOCATION for WATER MAIN REPLACEMENT; authorizing the expenditure, not to exceed \$651,462 from WATER REVENUE FUND 41502 and \$216,156 from SEWER REVENUE FUND 41506 solely and exclusively for providing funds for said projects and related costs, and authorizing the AUDITOR and COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4546

Subitem-B: (R-82-1820) ADOPTED AS RESOLUTION R-256369

Authorizing the use of CITY FORCES.
(Peninsula Community area. DISTRICTS-2 and 6.)

FILE LOCATION: W.O. 148136 Monarch Construction of Orange

COUNCIL ACTION: (Tape location: B380-418)

MOTION BY GOTCH TO ADOPT SUBITEMS A AND B. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-202: (R-82-1794) ADOPTED AS RESOLUTION R-256370

Authorizing a THREE-YEAR AGREEMENT with the firm of Callan Associates, Inc., to provide an INVESTMENT MEASUREMENT SERVICE and a QUARTERLY PORTFOLIO AUDIT of the RETIREMENT FUND; authorizing the expenditure in the sum of \$16,450 from FUND/DEPT. 088, ACCOUNT 4151, solely and exclusively for the purpose of providing funds for the above program.

(See memorandum from Retirement Administrator to Mayor and City Council dated 4/7/82.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C082-247).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-203: (R-82-1800) ADOPTED AS RESOLUTION R-256371

Resolution of Intention to LEVY and COLLECT ASSESSMENT on NORTH CITY WEST LANDSCAPE and LIGHTING MAINTENANCE DISTRICT for

a period commencing on July 1, 1982 and ending on June 30, 1983.

(Del Mar Heights Community area. DISTRICT-1.)

FILE LOCATION:

STRT M-55

COUNCIL ACTION: (Tape location: C248-266).

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-82-1805) ADOPTED AS RESOLUTION R-256372

Amending the CAPITAL IMPROVEMENTS PROGRAM by amending DOCUMENT OO-15552-1, as amended, by ADDING Project No. 46-075, entitled "POINT LOMA METHANOL PLANT," to the 1982 Capital Improvements Program; authorizing the AUDITOR and COMPTROLLER to TRANSFER the sums of \$662,000 from CIP-46-088, SEDIMENTATION BASINS; \$585,000 from CIP-46-055, SLUDGE HANDLING SYSTEMS; \$340,000 from CIP- 46-085, ANAEROBIC DIGESTION, and \$33,256 from CIP-46-087, POLYMER FEED FACILITY, for a total sum of \$1,620,256, to CIP-46-075, POINT LOMA METHANOL PLANT; authorizing the CITY MANAGER to execute an AGREEMENT and a SUBLICENSE AGREEMENT with Fluor Engineers and Constructors, Inc. for ENGINEERING SERVICES and PROCESS DESIGN and TECHNOLOGY, respectively, in connection with the POINT LOMA METHANOL PLANT and authorizing the expenditure of \$1,420,000 for the ENGINEERING SERVICES and a sum not to exceed \$200,256 for the PROCESS DESIGN and TECHNOLOGY.

(See City Manager Report CMR-82-163. Harbor Community area.

DISTRICT-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D020-041).

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-205: (R-82-1832) TRAILED TO MAY 11, 1982, P.M.

Authorizing the AUDITOR and COMPTROLLER to TRANSFER within the GENERAL FUND 100, the sum of \$20,000 from the UNALLOCATED RESERVE (605) to the ALLOCATED RESERVE (901) to be used for the purpose of CONSTRUCTING a VISITOR and TRANSIT INFORMATION SERVICE COUNTER in the LOBBY of the CITY ADMINISTRATION BUILDING; authorizing the CITY MANAGER to seek bids for the above construction and to expend a sum not to exceed \$20,000 for said project.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D042-054).

ITEM-S400: (R-82-1726 Rev.) CONTINUED TO MAY 17, 1982

(Continued from the Meeting of May 5, 1982 at Council Member Murphy's request.)

REJECTING ALL BIDS received on January 15, 1982 for the CONSTRUCTION of ALLIED GARDENS SWIMMING POOL LANDSCAPING; approving the plans and specifications and authorizing the PURCHASING AGENT to READVERTISE FOR BIDS for the CONSTRUCTION OF ALLIED GARDENS SWIMMING POOL LANDSCAPING on Specifications Document No. 117958; declaring that the wage scale in said specifications is the current or prevailing rate; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE of \$148,150 from CIP-23-255 ALLIED GARDENS SWIMMING POOL LANDSCAPING solely and exclusively for providing funds for said project and related costs, and authorizing the AUDITOR and COMPTROLLER upon advise from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4317A

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

W. O. 117958

COUNCIL ACTION: (Tape location: A048-086).

MOTION BY MURPHY TO CONTINUE FOR ONE WEEK AT CITY MANAGER'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S401: (R-82-1867) ADOPTED AS RESOLUTION R-256373

Authorizing a 20 percent local match of \$600,000 to be provided in the form of a SECURED CITY LOAN from available reprogrammed COMMUNITY DEVELOPMENT BLOCK GRANT unexpended project balances, to be repaid to the City over a 10-year term in connection with the \$2,400,000 Urban Development Action Grant for the U.S. GRANT HOTEL, contingent upon final grant approval and subject to the availability of funds; rescinding portion of Resolution R-256300, adopted April 26, 1982, which provided for the 20 percent local match from available COMMUNITY DEVELOPMENT BLOCK GRANT cash balances.

(See City Manager Report CMR-82-175.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D062-111).

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-nay, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S402: (R-82-1898) CONTINUED TO MAY 17, 1982

Opposing the location of the proposed County Mental Health Facility at 45th and Imperial Avenue; requesting the Board of Supervisors to direct County staff to work with City staff to evaluate other appropriate and suitable sites for the facility; authorizing the CITY MANAGER and PLANNING DIRECTOR to WORK with COUNTY STAFF, to DEVELOP more suitable alternatives for the location of the proposed County Mental Health Facility.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B426-C079).

Motion by Williams to adopt. No second.

MOTION BY WILLIAMS TO CONTINUE FOR ONE WEEK TO ALLOW COUNCIL MEMBERS TIME TO REVIEW THE BACKGROUND MATERIAL. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-UC-1: (R-82-0000) ADOPTED AS RESOLUTION R-256374

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Recognizing the 1982 Econoculture Conference as an important
link between international cultures and economies and commends
Dr. Lillian K. Beam for her tremendous contributions to the San
Diego and world communities.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D112-130).

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 5:47
p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D131-145).

MOTION BY GOLDING TO ADJOURN IN HONOR OF THE MEMORY OF
ROXANNE

MARIE GRAYSON Second by Struiksma. Passed by the following vote:
Mitchell-yea, Cleator- yea, Golding-yea, Williams-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.